



## INFORMATION TECHNOLOGY POLICY COMMITTEE

### MINUTES OF THE MEETING OF MARCH 18, 2010

Walt Branson called the 101<sup>st</sup> meeting of the Committee to order at 9 A.M. in KT 204K. Other members present: Jack Dahl, Cyndy Elick, Mark Franke, Rebecca Jensen, Bob Kostrubanic, George McClellan, Cheryl Truesdell, and Gerard Volland.

#### **Approval of Minutes**

Minutes from the February 18 meeting were approved.

#### **ITS Facilities Tour**

Bob Kostrubanic led the committee on a tour of ITS facilities and described some of the network monitoring and support functions that have been implemented.

#### **Windows 7 Rollout and Administrative Rights**

Bob Kostrubanic described plans for conversions to Windows 7, beginning with the student lab's in May. Faculty and staff conversions will be on a request basis for now. Auditors are recommending that users be blocked from administrative rights on personal computers since software installations are believed to be a risk factor for the network. The change is still under discussion, including discussion of other means of providing network protection.

#### **Extending Guest Wireless Account Access Periods**

Bob Kostrubanic reported that there are now about 50 people who can authorize guest accounts for time periods up to a week. The Help Desk can make longer time periods available, e.g. a semester. ITS is looking at ways to expedite requests for invited guests.

#### **Status Reports**

Bob Kostrubanic distributed project status reports by e-mail prior to the committee meeting. He also noted that the dotCMS project is nearly on schedule.

**Other**

Bob Kostrubanic reviewed the entries on the “future agenda items: list and confirmed that each has been resolved.

Bob Kostrubanic reported several items:

- The Community Engagement data base is in its second round of pilot testing, with general release scheduled for April.
- Work is continuing on establishing a cap on free printing in the student labs, with a 600 page limit per term being considered, along with the option to purchase additional service. A proposal will be prepared for consideration by the committee.
- The City of Fort Wayne is planning to install fibre optic cable in the area, and a project is being organized to be sure that our interests are represented.
- A disaster-recovery center is being developed in Ginsberg. Ivy Tech has expressed interest in using the center.

**Future Agenda Items**

Report from the e-mail task force

Proposal for a policy limiting free printing in student labs

**Meeting Schedule for 2009-10**

The meeting schedule for 2009-10 is shown below. All of the meetings are scheduled in ET 206, 9-10:30 on the following Thursday mornings:

September 17

October 15

November 19

December 17

January 21

February 18

March 18

April 15

May 20

June 17

## **Glossary of Committees** (Note membership year)

### *ITPC - Information Technology Policy Committee* (09-10 membership)

William McKinney (Co-chair), Walt Branson (Co-chair), Deb Conklin, Jack Dahl, Carl Drummond, Cyndy Elick (ADCAC Representative), Mark Franke, Rebecca Jensen (ACITAS representative), Bob Kostrubanic, George McClellan, Cheryl Truesdell, Gerard Volland, and Amanda McCann (IPSGA President).

### *ACITAS – Academic Computing and Information Technology Advisory Subcommittee* (09-10 membership)

Tiff Adkins, Prasad Bingi, Samantha Birk (ex officio, voting), Jens Clegg, John Fitzgerald (ex officio, nonvoting), Robert Gregory, Bob Kostrubanic (ex officio, non-voting), David Liu, Alice Merz, Daniel Miller (chair), Koichiro Otani, Carlos Pomalaza-Raez, Cheryl Truesdell (ex officio, voting), plus a distance education representative to be named (ex officio, nonvoting).

### *ADCAC – Administrative Computing Advisory Committee* (08-09 membership)

Cyndy Elick (Chair), Donna Bialik, Mark Franke, Frank Guzik, H. Jay Harris, Bob Kostrubanic, Patrick McLaughlin, and Rhonda Meriwether.

### *AOC – Academic Officers Committee* (09-10 membership)

William McKinney (Chair), J. Albayyari, Otto Chang, Deb Conklin, Jack Dahl, Carl Drummond, Linda Finke, Barry Kanpol, Bob Kostrubanic (guest), Kathleen O'Connell, Charles O'Connor, Doug Townsend, Cheryl Truesdell, and Gerard Volland.

### *DECCO – Distance Education Coordinating Committee* (09-10 membership)

Mershia Alic, Sam Birk, Deb Conklin (Facilitator), Marcia Dixon, Mark Franke, Carol Isaacs, Solomon, Isiorho, Bob Kostrubanic, Joseph McCormick, Bill McKinney, Patrick McLaughlin, Sandy McMurtrie, GERALYN MILLER, Gail Rathbun, Sandra Schaufelberger, Leonard Spath, Carol Sternberger, Cheryl Truesdell, Karen Van Gorder, Eric Vitz, Eric Wagenfeld, and Worth Weller.

### *SIS Banner Steering Committee* (09-10 membership)

Mark Franke (Chair), Terry Coonan, Judy Cramer, Molly Cronin, Sue DeChant, Kim DeLeon, Frank Guzik, Cheryl Hine, Carol Isaacs, Mary Lehto, Nancy Leinbach, Julie Litmer-Schwaller, Patrick McLaughlin, Glenn Morgan, Pam Michalec, Joshua Smith, and Shawna Squibb.

### *Distance Education Subcommittee* (09-10 membership)

Ken Bordens (chair), Jack Dahl (ex officio), John Fitzgerald (ex officio, nonvoting), Iskandar Hack, Ahmad Karim, Jane Leatherman, Rhonda Meriwether (ex officio, nonvoting), Duston Moore, Maria Norman (ex officio, nonvoting), Susan Skekloff, Audrey Ushenko, and Eric Vitz (ex officio, nonvoting).

### *Web Advisory Committee* (09-10 membership)

Steve Carr, Haig David-West, Norma Endersby (chair), Mark Franke, Kellie Hockemeyer, John Kaufield, Joseph McCormick, Audrey Moore, Marie Norman, Han Nguyen, Carlos Pomalaza-Raez, Cheryl Truesdell, and Bart Tyner.

### *Instructional Technology Coordinating Subcommittee* (08-09 membership)

Gail Rathbun (chair), Tiff Adkins, Samantha Birk, Steve Carr, Judith Garrison, Sue Mau, Joseph McCormick, Linda Meyer, William Smits (student representative), Richard Strong (student representative), and Eric Vitz.